

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street, Suite 300
Columbia, SC 29201
February 5, 2015
10:30 a.m.
Main Conference Room

- | | |
|--|--------------------------------------|
| 1. Introductions | Tanya Rogers |
| 2. Approval of Minutes | John Finan |
| 3. Chairman's Report | John Finan |
| 4. Recognition of Dr. Marshall "Sonny" White, Jr.
President, Midlands Technical College | John Finan |
| 5. Update on <i>Competing Through Knowledge</i> | The Honorable James H. Hodges |
| 6. Report of the Executive Director | Richard Sutton |
| 7. Legislative Report | Julie Carullo |
| 8. Committee Reports | |
| 8.01 Report of the Executive Committee | John Finan |
| 8.02 Report of the Committee on Academic Affairs and Licensing | Bettie Rose Horne |

CONSENT AGENDA

A. Program Proposals

1. University of South Carolina Columbia, M.S., Advanced Athletic Training
2. University of South Carolina Columbia, B.S., Pharmaceutical Sciences
3. University of South Carolina Beaufort, B.S., Mathematics, with Tracks in Mathematical Sciences and Secondary Teacher Education
4. University of South Carolina Aiken, B.S., Industrial Process Engineering
5. Coastal Carolina University, M.S., Sport Management

B. Program Modifications

1. University of South Carolina Columbia, M.D., add clinical site in Florence, SC
2. South Carolina State University, B. S., Industrial Engineering Technology, Develop into B.S., Industrial Engineering

C. LIFE/Palmetto Fellows Scholarship Enhancement Program Review Process

D. *Annual Evaluation of Associate Degree Programs, FY 2012-13*

E. New Federal Improving Teacher Quality Competitive Grants Awards, FY 2015-16
(For Information, No Action Required)

F. Report on Program Modifications, August 1 – December 31, 2014
(For Information, No Action Required)

G. Revised Mission Statement for Coastal Carolina University
(For Information, No Action Required)

- 8.03 Report of Committee on Access & Equity and Student Services** Hood Temple
(no report)
- 8.04 Report of Committee on Governmental and Administrative Affairs** C. L. Munns
- A. Committee Information Report**
- 8.05 Report of Committee on Finance and Facilities** Hood Temple
- A. FY 2014-15 Tuition & Required Fees Summary with Spring Increases**
(For Information, No Action Required)
- B. List of Capital Projects & Leases Processed by Staff for January 2015**
(For Information, No Action Required)
- 9. Other Business**
- 10. Adjournment of Business Meeting**

After adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Commission's Main Conference Room.

The following Standing Committee Meeting will be held on February 5 at the designated times and location:

- i. Committee on Finance and Facilities: 10:00 a.m., Palmetto Conference Room**